

Dennis Gehrke, Supervisor
Tyler Grosskreutz, Supervisor

Larry Shupe, Chairman
Karmen Bouma, Treasurer

Town of Arpin
Wood County
Shelly Grimm, Clerk
Arpin, Wisconsin 54410

The Town of Arpin will hold their regular monthly meeting on Tuesday, December 12th 2023, at 7:00 p.m., in the fire department building.

Pledge of Allegiance

Open of Budget hearing: Clerk read the numbers aloud, discussion was held

Discuss/Action MOTION (Bouma, Esser) to accept the budget. Carried

Adjournment MOTION(Shupe, Grosskreutz) to adjourn the budget hearing. Carried 3-0

Regular Monthly meeting

Approve monthly minutes of November, 2023: MOTION (Grosskreutz, Shupe) to accept the minutes as presented. Carried 3-0

Review financial : MOTION (Grosskreutz, Gehrke) to accept the financial report as presented. Carried 3-0

Monthly bills: MOTION (Shupe, Gehrke) to pay the monthly bills as presented. Carried

Approve 2024 Budget: MOTION (Grosskreutz, Gehrke) to accept the 2024 budget as presented. Carried 3-0

Building inspector: discussion was held

Fire Department report: been going smooth, have a new member coming on, Trucks were DOT

Cemetery update:

- **Tree program:** discussion of trees for future

Disbanding Ordinance and Zoning Committee: MOTION (Shupe, Grosskreutz) to disband the ordinance and zoning committee. Carried 3-0
Further discussion was held

Hava Election Security.Gov Email domain subgrant: table

Library update: Dinovember went very well, Stacy is doing a wonderful job at the library

R & K rental lease agreement: table

Old Town garage/ estimates: Towne Construction presented his quote to fix the old town garage would cost \$120,000 and to build new 50 x 30 cost would be \$125,000.00 R & K Mini Storage, LLC presented the board with a purchase price of what the town is leasing at this time with the 30 x 85 coverall would be \$169,000 and without the cover all building \$149,000.

- **Treasurer bond resolution:** MOTION (Gehrke,Grosskreutz) to pass the treasurer bond resolution. Carried 3-0
- **Tax letter review/ insert from assessor:** letter was reviewed
- **Road Work/Condition update:** in good shape at this time
- **LRIP/BIL grants:** no discussion
- **WTA speaker for December unit meeting:** Jerry Minor has confirmed to be at the meeting on December 1, 2023
- **Caterer:** MOTION (Shupe, Grosskreutz) to go with T's to go. Carried 3-0
- **Public input:** discussion of disbanding the ordinance committee the clerk will talk with the WTA for clarification

Monthly mail review

Future Agenda Items : Possibly purchase a Tractor, R & K rental lease agreement, Old Town garage/estimates, HAVA election Security.Gov email domain subgrant, Disbanding ordinance and zoning committee/WTA response

Adjournment: MOTION (Grosskreutz, Shupe) to adjourn the monthly meeting. Carried 3-0

*Shelly Grimm, Clerk
Posted 11/20/2023*